



Project Status Tracking Report Governance Tool

Project Coordinator: George Purefoy

Council Date	ID	Project Name	Project Scope	Project Deliverable	
2/19/2001	84	Director's One-Day Work Schedule	Schedule and hold a one day work schedule in order to further develop organizational understanding of City Council priorities.	Staff Action	Complete <input checked="" type="checkbox"/>
3/20/2001	155	Review deal points of Stonecreek Tax Abatement Agreement.	Review the agreement regarding \$3 million dollar buildings vs. \$15 million dollar buildings. Place in the agreement limiting language regarding activation upon CO, etc.	Staff Action	Complete <input checked="" type="checkbox"/>
3/20/2001	150	Lighting at Veteran's Memorial	Find out who is responsible for taking care of the veteran's memorial and encourage lighting of the flag at the memorial.	Staff Action	Complete <input checked="" type="checkbox"/>
4/3/2001	173	Stonecreek Tax Abatement PH	Put on agenda a Public Hearing in order to create a reinvestment zone prior to establishing tax abatement.	Staff Action	Complete <input type="checkbox"/>
4/3/2001	157	121 Tollway/Freeway issue	Make sure that other cities, TXDOT, and NTTA are aware that we are not fully supporting a tollway, but rather that it is a last ditch effort. Communication to appropriate bodies that we want to make sure that all avenues be explored for being a freeway before the option as a tollway is selected.	Staff Action	Complete <input checked="" type="checkbox"/>
5/5/2001	85	North Texas Municipal Water District Membership	Obtain membership status in the North Texas Municipal Water District.	Staff Action	Complete <input type="checkbox"/>
5/15/2001	16	Frisco Square Overlay	Develop PID and/or other funding source for Frisco Square.	Ordinance	Complete <input type="checkbox"/>
6/19/2001	19	City Facilities Planning	Develop long-range plan for ensuring adequate City facilities. Plan needs to include City Hall, Library, Justice Center, Natatorium, Rec. Center, Public Works, Heritage Center.	Staff Report	Complete <input type="checkbox"/>

6/23/2001	153	Board Orientation	Make sure that staff are giving thorough orientations to the differing boards.	Staff Action	Complete <input type="checkbox"/>
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Project Coordinator: Curtis Hawk

Council Date	ID	Project Name	Project Scope	Project Deliverable	
6/23/2001	162	Review Annual Audit Report	Review recommendations made at the presentation of the Annual Audit, including look at whether or not we should set a debt margin, and whether or not EDC and CDC ought to have their own audit.	Staff Action	Complete <input type="checkbox"/>

Project Coordinator: Scott Young

Council Date	ID	Project Name	Project Scope	Project Deliverable	
3/20/2001	135	Update the City Council on upcoming road projects concerning Underground utilities		Staff Action	Complete <input checked="" type="checkbox"/>
3/20/2001	158	Case Study on Custer Creek Tree Issue	Develop a case study out of the tree removal at Custer Creek including studying what trees were removed, what, if anything, could or should have been done differently.	Staff Presentation	Complete <input checked="" type="checkbox"/>
4/3/2001	170	TNRCC follow up on Fannin Property	Follow up on TNRCC/EPA issues at the Fannin property.	Staff Action	Complete <input type="checkbox"/>
4/17/2001	179	Review Toll Road Speed Limit	Review the Toll Road Access Road speed limit for applicability.	Staff Memo	Complete <input type="checkbox"/>
4/17/2001	160	Develop Track Record of Habitual Tree Ordinance Violators.	Develop track record of habitual tree ordinance violators.	Staff Action	Complete <input type="checkbox"/>
5/1/2001	175	VAM easement issue	Review and investigate the necessity of acquiring additional ROW in order to get better sight lines and true 90 degree intersections.	Staff Report	Complete <input type="checkbox"/>

Project Coordinator: Jason Gray

Council Date	ID	Project Name	Project Scope	Project Deliverable	
2/19/2001	115	Follow up with Richard Franco on issues	Follow up on getting a copy of the paper that Mr. Franco referenced in his presentation.	Staff Report	Complete <input checked="" type="checkbox"/>

3/6/2001	148	Recycling containers in the Chambers	White paper and aluminum.	Staff Action	Complete <input checked="" type="checkbox"/>
4/3/2001	151	Warren Sports Complex fountain issue.	Follow up on citizen issue regarding water fountain at Warren Sports Complex. Write follow up letter to the residents on the non-action of the CDC.	Staff Action	Complete <input checked="" type="checkbox"/>
4/3/2001	180	Boys & Girls Club	Review to ensure that we are not unreasonably withholding anything from the Boys & Girls Club renovation to ensure that they have a place to meet.	Staff Memo	Complete <input checked="" type="checkbox"/>
4/3/2001	168	Board Attendance Report	Create a report showing the attendance records of board members.	Staff Report	Complete <input checked="" type="checkbox"/>
4/3/2001	181	Report on Emergency Mobile Phone Usage	Report on what the issues are surrounding usage of mobile phones during emergencies. Ensure that we are not putting in any unnecessary roadblocks to contribute to this problem.	Staff Report	Complete <input type="checkbox"/>
4/17/2001	80	Develop master calendar of franchise utility dates		Staff Action	Complete <input type="checkbox"/>
4/17/2001	149	CR 112 issues	Corrine Vanderpoole brought up a number of issues at the 3/20/01 CC meeting regarding CR 112. Specifically, speeding, trucks over the posted weight limit, and no posted speed limit.	Staff Report	Complete <input type="checkbox"/>
4/17/2001	177	Siren Locations on Website	Place a map with locations of all EWS Sirens on the website for reference.	Staff Action	Complete <input type="checkbox"/>
4/17/2001	132	Review as to the need of a Work Session	Mr. Maso will lead up putting together a list of items that they may want to discuss in a work session.		Complete <input type="checkbox"/>
4/17/2001	156	Pitched roof policy.	Make as an agenda item a formal policy on pitched roofs.	Staff Action	Complete <input type="checkbox"/>
4/17/2001	14	Communication Infrastructure Plan	Work with iTag on developing a plan to ensure that all roadways are built with conduit in place. Continue to work with franchise utilities on partnerships.	Staff Report	Complete <input type="checkbox"/>
4/17/2001	73	Paperless agenda	Research and develop a plan for paperless agendas	Staff Action	Complete <input type="checkbox"/>
5/1/2001	94	Distribute Policy Gov info to Boards and Comms		Staff Action	Complete <input type="checkbox"/>

5/18/2001	9	Affordable Housing - Local Assistance Program	Develop local affordable housing assistance program for expenditure of \$107K.	Staff Report	Complete <input type="checkbox"/>
6/5/2001	89	Household Hazardous Waste (HHW) program	Develop a program to accept and recycle HHW.	Staff Action	Complete <input type="checkbox"/>
9/18/2001	90	Public Transportation Options Report	Work with Unified Public Work Program at COG to develop a report on what options may be for area non-DART cities on public transportation.	Staff Presentation	Complete <input type="checkbox"/>

Project Coordinator: Pat Reinhart

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	49	Schedule executive session on MF zoning issue.		Staff Action	Complete <input checked="" type="checkbox"/>
2/6/2001	110	Place 121 uses back on agenda	Place comparison of SH 121 uses back onto the agenda in February	Staff Action	Complete <input checked="" type="checkbox"/>
2/19/2001	138	Place all Public Hearings and outside presentations on agenda prior to Council action items.		Staff Action	Complete <input checked="" type="checkbox"/>
2/19/2001	129	Place EDC President's Report on 2/20/01 Agenda.		Staff Action	Complete <input checked="" type="checkbox"/>
3/20/2001	141	Check on RTC postcard for legislators.	Check to see if we have received and distributed postcards from RTC.	Staff Action	Complete <input checked="" type="checkbox"/>
4/17/2001	161	Agendize DART Issue.	Place on the agenda a topic regarding mass transportation and DART issues for a formal presentation.	Staff Action	Complete <input type="checkbox"/>

Project Coordinator: Dana Baird

Council Date	ID	Project Name	Project Scope	Project Deliverable	
8/7/2001	91	Citizen Education Program on Cable Channel 6	Develop regularly scheduled program lineup for Channel 6.	Staff Action	Complete <input type="checkbox"/>

Project Coordinator: Nan Parker

Council Date	ID	Project Name	Project Scope	Project Deliverable	
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2/6/2001	111	Resolution for official newspaper	Bring forth resolution naming official newspaper and backup newspaper.	Resolution	Complete <input checked="" type="checkbox"/>
2/19/2001	97	Disclosure form for Board/Council applicants	Develop a disclosure form for applicants to City positions as provided in the Ethics Code.	Staff Action	Complete <input type="checkbox"/>
2/19/2001	134	Get information regarding Denton County Day to City Council		Staff Action	Complete <input checked="" type="checkbox"/>
2/19/2001	92	Revamp Board Application Process	Add notification of applicant to checklist.	Staff Action	Complete <input checked="" type="checkbox"/>
3/6/2001	145	Put TXU information in minutes.	Put all of the information that TXU handed out in the meeting, including all diagrams and drawings in the minutes as part of the official record.	Staff Action	Complete <input checked="" type="checkbox"/>
4/3/2001	172	American Golf Corporation Temp. Bldg. Extension	Make sure to reflect the conversation regarding the temporary building issue--put in the minutes that the Council is giving the direction that the citations shall be issued if the temp building is still out there on 11/19/01, make sure that the building that goes out there is consistent with the presentation tonight, that the clubhouse they are building is improved from the original plans, etc.	Staff Action	Complete <input type="checkbox"/>
4/3/2001	182	Provide Solicitation Ordinance to City Council	Provide a copy of the current solicitation ordinance to the City Council so that they may be able to review.	Staff Action	Complete <input type="checkbox"/>
6/23/2001	152	Sunset Policy	Review sunset policy for boards and commissions, or reconcile practice with Governance Policy.	Staff Action	Complete <input type="checkbox"/>
6/23/2001	154	Complete City Council Calendar	Develop a true master calendar that allows easy access to any and all information regarding Council-oriented deadlines, including franchise reviews, ordinance reviews, etc.	Staff Action	Complete <input type="checkbox"/>
6/23/2001	166	Bring Board and Commission information to Annual Summer Retreat	Bring information regarding board terms, mission statements, roles, etc. to the annual work session for review.	Staff Presentation	Complete <input type="checkbox"/>

Project Coordinator:

John Lettellier

Council Date	ID	Project Name	Project Scope	Project Deliverable
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	44	Residential Masonry Ordinance	Develop and implement a masonry requirement for residential structures.	Ordinance	Complete <input type="checkbox"/>
3/6/2001	143	Get density numbers that include both options of including flood plain and not including flood plain.	Make sure that we are comparing like data with other cities. Find out what standard other cities use for their density calculations and compare ours to theirs.	Staff Action	Complete <input checked="" type="checkbox"/>
3/6/2001	146	Citizen Advisory Committee on MF/Office/Retail/Neighborhood Cntrs.	Bring staff recommendations and forward to the CC name of those that have expressed interest.	Staff Action	Complete <input checked="" type="checkbox"/>
3/6/2001	142	Put residential density worksheet on webpage.		Staff Action	Complete <input type="checkbox"/>
3/20/2001	136	Provide calendar of public meetings for PROD implementation plan.	John is to consult with PGAL and develop a calendar of public meetings as soon as possible for publication.	Staff Report	Complete <input type="checkbox"/>
3/20/2001	147	Median Priority Rankings	Bring to the CC rankings on the priorities of median development.	Staff Presentation	Complete <input checked="" type="checkbox"/>
4/3/2001	104	Gas Meter Placement	Research and review ability to regulate the placement of gas meters.	Staff Report	Complete <input checked="" type="checkbox"/>
4/3/2001	171	Hertz Rental Buckets	Follow up with Hertz Rental on issue of buckets being extended on rental equipment.	Staff Action	Complete <input checked="" type="checkbox"/>
4/17/2001	127	List of site plans submitted prior to Tree Ordinance approval	Produce a list of site plans that were already in the process prior to the approval of the Tree Ordinance.	Staff Report	Complete <input type="checkbox"/>
4/17/2001	4	Apartment Issues		Ordinance	Complete <input type="checkbox"/>
4/17/2001	11	Multi-Family Development Standards	Revise MF Development Standards.	Ordinance	Complete <input type="checkbox"/>
4/17/2001	169	Batch Plants along SH 121	Develop a staff presentation regarding the batch plants along SH 121 at the request of DMPT Downey.	Staff Presentation	Complete <input type="checkbox"/>
4/17/2001	174	Median Cuts Policy	Review and investigate as to the possibility of developing a policy on minimizing median cuts.	Staff Report	Complete <input checked="" type="checkbox"/>

5/1/2001	130	Bring forth detailed Median Development Plan	We need to bring back a detailed plan showing a beginning list of priority medians, and a look at the budget to anticipate and estimate what amount of resources we may be able to devote to median development.	Staff Action	Complete <input type="checkbox"/>
5/15/2001	3	Green Building Program	A program to encourage the use of energy efficient designs and building materials to reduce monthly utility expenses.	Ordinance	Complete <input type="checkbox"/>
6/5/2001	10	Land Use Charts and Definitions	Update and clarify land use charts and definitions.	Ordinance	Complete <input type="checkbox"/>
6/19/2001	56	Recommendation for PROD implementation	Recommend to City Council a consultant to pull together an implementation plan for the PROD.	Resolution	Complete <input type="checkbox"/>
7/17/2001	98	Best Practices/Lot Diversity	Develop an incentive mix to encourage a mixture of lot sizes and dwelling units to encourage a mix of different size homes and prices and to encourage affordable housing.	Staff Report	Complete <input type="checkbox"/>
8/21/2001	99	Development and Design Standards	Development and design standards for use in the review and approval of future apartment neighborhood centers and retail developments. The purpose of the standards is to reach consensus within the development community on good design elements.	Ordinance	Complete <input type="checkbox"/>
8/21/2001	8	Dallas North Tollway Overlay District	Create Overlay District for Dallas North Tollway area.	Ordinance	Complete <input type="checkbox"/>
8/21/2001	106	MF, Retail, and Neighborhood Center Design Manual	Development of design standards for use in the review and approval of future apartment neighborhood centers and retail developments. The purpose of the standards is to reach consensus within the development community on the elements of good design.	Ordinance	Complete <input type="checkbox"/>
12/31/2001	109	Annual Sign Ordinance Update	Continue with periodic updates to the existing sign ordinance as necessary.	Ordinance	Complete <input type="checkbox"/>
12/31/2001	118	Intentional sensitivity on Street Names	Review our current street names and find a way to review incoming names.	Staff Action	Complete <input type="checkbox"/>

2/19/2002	107	Downtown Pattern Book	Comprise a book listing approved building materials and architectural elements of early 20th century architecture that developers and/or homeowners can select in designing their buildings to provide for compatibility between the older and newer buildings.	Ordinance	Complete <input type="checkbox"/>
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Project Coordinator: Perry Harts

Council Date	ID	Project Name	Project Scope	Project Deliverable	
	87	Regional Drainage		Staff Presentation	Complete <input type="checkbox"/>
	81	Window Code Implementation Calendar	Develop a calendar of when we will be implementing the new window code.	Staff Action	Complete <input checked="" type="checkbox"/>
4/17/2001	159	Follow up on Development Services/Builders issues.	Follow up to see where we are with the original goals that Development Services worked through with homebuilders.	Staff Action	Complete <input checked="" type="checkbox"/>
4/17/2001	1	Thoroughfare Standards Ordinance		Ordinance	Complete <input type="checkbox"/>
4/17/2001	30	Address Use of Temporary Buildings	Review temporary building ordinance and suggest revisions, if necessary.	Ordinance	Complete <input type="checkbox"/>

Project Coordinator: Gary Hartwell

Council Date	ID	Project Name	Project Scope	Project Deliverable	
2/6/2001	117	Check on RH Turn Lane at Mall	Review signage at the RH turn lane going into the Mall--look for signage and additional markings that may help.	Staff Action	Complete <input type="checkbox"/>

Project Coordinator: Rick Wieland

Council Date	ID	Project Name	Project Scope	Project Deliverable	
2/6/2001	101	Park Master Plan Report	Develop a report showing completion of all items in the Parks Master plan. Make sure to show any incomplete aspects that have yet to be implemented.	Staff Report	Complete <input type="checkbox"/>
2/6/2001	100	Check on status of Central Park development	Check to see where we are on the further development of Central Park to see if we the developer is going to meet the initially proposed deadline.	Staff Memo	Complete <input type="checkbox"/>

2/19/2001	128	Place Park Master Plan Report on Website	Take the Park Master Plan Staff Report, convert it into HTML and post on the Website under the Parks and Recreation Page	Staff Action	Complete <input type="checkbox"/>
2/19/2001	139	Provide all City Council with the Practice Field Report.	Provide to the City Council the report generated by the Parks Department regarding availability of practice fields.	Staff Action	Complete <input type="checkbox"/>
4/10/2001	22	Awesome Trail System	Create a local and regional master plan for a trail system which connects neighborhood centers, parks, and with external connections.	Resolution	Complete <input type="checkbox"/>
4/24/2001	13	Public Green Areas	Develop/update comprehensive public open space master plan, regional trail plan.	Resolution	Complete <input type="checkbox"/>

Project Coordinator: Mack Borchardt

Council Date	ID	Project Name	Project Scope	Project Deliverable	
4/17/2001	178	Review EWS Siren Policy	Evaluate the current EWS Siren policy in regards to what conditions must be met in order to sound system alarm.	Staff Report	Complete <input type="checkbox"/>

Project Coordinator: Lauren Safranek

Council Date	ID	Project Name	Project Scope	Project Deliverable	
1/2/2001	82	Review staff evaluation process		Staff Report	Complete <input type="checkbox"/>

Project Coordinator: Jim Gandy

Council Date	ID	Project Name	Project Scope	Project Deliverable	
3/20/2001	86	Platinum Park	Facilitate the development of a top-quality technology park.	Staff Action	Complete <input type="checkbox"/>
4/3/2001	163	Report on status of Platinum Park (former airport property)	Staff to report on current status of Platinum Technology Park.	Staff Report	Complete <input type="checkbox"/>
4/17/2001	183	Review and recommend changes to FEDC Articles of Incorporation and Bylaws.	FEDC Board of Directors to review and recommend changes to the Articles of Incorporation to the City Council for their review.	Staff Action	Complete <input type="checkbox"/>
4/17/2001	167	City Council Members at EDC meetings	Develop a calendar to assign a Council member to be present at every EDC meeting.	Staff Action	Complete <input type="checkbox"/>

6/20/2001 15 EDC Delivers World Class Primary responsibility of the EDC. Staff Presentation **Complete** ☐



FRISCO

Internal Memorandum

To: Mayor and City Council
George Purefoy, City Manager

CC: A. Scott Young, Assistant City Manager

From: Perry Harts, Director of Development Services

Date: 3/30/2001

Re: Underground Utility Ordinance

I have prepared a revised ordinance regarding the underground utility requirement, as I discussed in my memo, which was in the packet for the last council meeting. The ordinance will go to the Planning and Zoning Commission on April 24 and then to City Council on May 1. The revision makes the following changes:

1. The requirement has been narrowed to new utility line construction, so that above ground utilities will not have to be relocated, unless the land is in an overlay district.
2. It removes the phrase "unless otherwise approved by the City Engineer." I removed that statement because there should be no need to make exceptions.
3. It prohibits above ground transformers and equipment in the right of way of overlay districts.

If you have any questions please call me at (972) 335-5580 ext. 151.

MEMO

DATE: March 28, 2001
TO: Mayor Seei and City Council
THROUGH: John Lettelleir, AICP, Director of Planning
FROM: Dudley Raymond, Senior Landscape Architect
RE: Revisions and Additions to Landscape Ordinance

Staff is currently working on the revisions and additions that were identified at the March 20th City Council meeting. These modifications are being sent to the Developers Council and Richard Abernathy's office for their review and input. It is anticipated that the revised Landscape Ordinance will be brought to you for consideration at the April 17, 2001 meeting.

Memo

To: Honorable Mayor and City Council
Through: John Lettelleir, AICP, Director of Planning
From: Jeff Witt, Senior Planner
CC: George Purefoy, City Manager
Scott Young, Assistant City Manager
Date: 3/30/2001
Re: Update on Progress of Green Building Committee and Downtown Parking Management Committee

The following is a synopsis of the activities of the Green Building Committee and Downtown Parking Management Program:

Green Building Committee – The Green Building Committee will be reviewing the results of the home energy efficiency testing at their next meeting on March 29, 2001. This information will be used to determine if the Committee recommends adopting the Environmental Protection Agency's Energy StarTM Program as the minimum requirement for the City of Frisco's Green Building Program.

Downtown Parking Management Committee – The Committee has completed work on the downtown parking survey and will distribute it to the Downtown Merchants at their meeting on April 2, 2001. The merchants will administer the survey to their customers and return the surveys to City staff for analysis. The Committee is continuing to work on recommendations for parking in the downtown and hopes to bring the recommendations to City Council in May 2001.

If you have any questions, please do not hesitate to contact me at (972) 335-5540 (ext. 145) or jwitt@ci.frisco.tx.us